

**SUMMARY  
AGENDA  
January 30, 2003**

1. Call to order by Chairman
2. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda – **Approved w/ additions**
5. Acceptance of Minutes (revisions/approval)
  - A. January 7, 2003 - **Approved**
6. Unfinished business
  - A. Appointments
    1. Walton County Board of Appeals (for the record) – **Lewis Eberhardt**
    2. Walton County Hospital Authority – **Ben Garrett, Sue McCullers, Dr. Kyle Morris**
  - B. Request from Sheriff's Office for approval of promotional opportunities - **Approved**
7. New Business
  - A. Financial Matters
    1. Resolution (*tabled 01-07-03*) - **Tabled**
    2. Approval of funding for F150 Supercab for Public Facilities - **Approved**
    3. Contracts & budgeted purchases over \$2,500.00 w/ additions – **Approved**

**Remainder of agenda items tabled. Will be continued at 2/4/03 BOC Meeting – 5:30 p.m.**

4. Refunds
5. Consideration of request to increase Animal Control fees
6. Budget Amendments
7. Rescheduling of ADP presentation
8. Consideration of policy for private contributions
- B. Personnel Matters
  1. Discussion - Proposed Personnel Rules & Regulations
  2. New Hires/Promotion (*for the record*)
- C. Consideration of offer on land located adjacent to Hammond Drive property
- D. Annexation request – City of Loganville
- E. Consideration of request from WC Fire Department to seek proposals for grant writing services
- F. Contract with City of Good Hope for judicial services
- G. Decision on final plans for Great Walton Bikeway

8. Public Comment (5 min. limit)
9. Executive Session
10. Announcements
  - A. Work Session immediately following this meeting
  - B. February 4, 2003 – 6:00 p.m. - Regular monthly meeting
11. Adjournment